

AGENDA
HALL COUNTY BOARD OF SUPERVISORS MEETING
APRIL 18, 2006

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL

1. MINUTES OF APRIL 4, 2006 MEETING

2. COUNTY ATTORNEY

A. DISCUSSION AND POSSIBLE ACTION ON HIRING FORENSIC AUDITOR FOR CRIMINAL AND POSSIBLE CIVIL LITIGATION
B. DISCUSS & APPROVE RESOLUTION REVISING FEES AT THE HALL COUNTY PARK

3. PUBLIC PARTICIPATION - THE SUPERVISORS WILL NOT BE ABLE TO TAKE ACTION ON NON-AGENDA ITEMS

4. DISCUSSION AND POSSIBLE ACTION REGARDING HOSPITAL AUTHORITY BONDS

5. PUBLIC WORKS

A. 10:00 A.M. BID OPENING FOR ANNUAL GRAVEL
B. 10:15 BID OPENING FOR SALE OF MOTOR GRADER
C. DISCUSS & APPROVE SETTING BID OPENING FOR MAINTENANCE OVERLAY PROJECTS FOR MAY 16, 2006 AT 10:00 A.M.

6. 10:30 P.M. LEE JOHNSON – MID AMERICAN BENEFITS HEALTH INSURANCE UPDATE

7. DISCUSS & APPROVE AMENDMENT TO HEALTH PLAN REGARDING HIPPA REGULATIONS

8. EMERGENCY MANAGEMENT COMMITTEE –a DISCUSS AND TAKE ACTION ON INTERLOCAL AGREEMENT BETWEEN THE CITY OF GRAND ISLAND AND THE COUNTY OF HALL FOR THE EMERGENCY MANAGEMENT/COMMUNICATIONS CENTER
b DISCUSS AND TAKE ACTION ON NON-DISCLOSURE AGREEMENT BETWEEN GEOCOMM INC AND THE GRAND ISLAND/HALL COUNTY 911 CENTER

9. FINAL LEGISLATIVE BILLS REPORT (ERIKSEN)

10. CORRECTIONS DEPARTMENT – REQUEST REGARDING FUNDS EXPIRING IN EQUIPMENT IMPROVEMENT RESERVE FUND (ERIKSEN)

11. EXECUTIVE SESSION – PERSONNEL (CORRECTIONS STEERING COMMITTEE)

12. CORRECTIONS STEERING COMMITTEE RECOMMENDATION – DISCUSS AND TAKE ACTION ON COMPENSATION FOR SENIOR CORRECTIONS DIRECTOR

14. BOARD OF EQUALIZATION

COUNTY ASSESSOR JAN PELLAND-

TAX CORRECTION NOTICES

15. REGIONAL PLANNING - A. DISCUSS & APPROVE RESOLUTION FOR SUBDIVISION IN HALL COUNTY BUT MUNICIPAL JURISDICTION FOR BOSSELVILLE

B. DISCUSS & APPROVE RESOLUTION FOR A SUBDIVISION IN HALL COUNTY BUT MUNICIPAL JURISDICTION FOR HILLCREST

C. DISCUSS & APPROVE FINAL PLAT AND RESOLUTION FOR GANGWISH SUBDIVISION

D. DISCUSS & APPROVE FINAL PLAT FOR JLW SUBDIVISION

16. COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND REGULAR CLAIMS AND ACTION ON CLAIM AUDIT

17.

18.

23. OFFICE REPORTS – COUNTY CLERK, COUNTY SHERIFF, COUNTY COURT, HALL & HOWARD COUNTY JUVENILE SERVICES,

24. MISCELLANEOUS RECEIPTS

25. COMMUNICATIONS

26. COUNTY BOARD MEMBERS REPORTS

27. COMMITTEE REPORTS

**NEW OR UNFINISHED BUSINESS - THE COUNTY BOARD WILL NOT BE ABLE TO TAKE ACTION ON NON-AGENDA ITEMS.
ADJOURNMENT**

REMINDER: THE COUNTY BOARD MEETINGS MAY BE VIEWED ON GITV CABLE CHANNEL 6 & UHF CHANNEL 56 WEDNESDAY AT 7:00 PM & FRIDAY AT 8:00 AM